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2.1

These minutes were corrected by the Board of Trustees at its Regular Village Board of September 24, 2012 as follows: : Page 2, Item 4.1 second paragraph, third line should read “NAYS: None. ABSENT: None. ABSTAIN: None.

MINUTES REGULAR VILLAGE BOARD MEETING Monday, September 10, 2012

Present:

Trustee Brandt	Trustee Feldman
Trustee Grujanac	Trustee McDonough
Trustee Saltiel	Trustee Servi
Mayor Blomberg	Village Clerk Mastandrea
Village Manager Burke	Chief of Police Kinsey
Director of Public Works Hughes	Director of Community Development McNellis
Village Attorney Simon	Village Treasurer Curtis
Director of Financial Systems Roelker	

CALL TO ORDER

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Clerk Mastandrea called the Roll.

2.1 Approval of the August 27, 2012 Regular Village Board Meeting Minutes

Trustee Saltiel moved and Trustee McDonough seconded the motion to approve the minutes of the Regular Village Board Meeting of August 27, 2012 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Grujanac, McDonough, Saltiel and Servi. NAYS: None. ABSENT: None. ABSTAIN: Trustee Feldman. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report - None

3.2 Village Clerk's Report

Village Clerk Mastandrea said three Trustee seats will be opening up for the 2013 consolidated election. The circulation of nominating petitions begins on September 25, 2012. Filing of the petitions will take place December 17, 2012 through December 24, 2012.

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of July, 2012

Director of Financial Systems Roelker said the revenues and expenditures for the month of July, 2012 have been reviewed by the Village Treasurer and all balances have been properly recorded.

3.4 Manager's Report

Village Manager Burke informed the Board of the following invitations: The Fire Protection District is hosting a 9-11 Memorial Service, Sysmex is hosting a ribbon cutting ceremony on Thursday, September 13, 2012 and a LEED Plaque Ceremony is taking place in the Tri-State Building on Thursday, September 13, 2012.

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of August, 2012

Director of Financial Systems Roelker provided a summary of the August 2012 bills prelist presented for payment with the total being \$623,744.54. The total amount is based on \$240,000 for the General Fund, \$352,000 for Water & Sewer Operations, \$5,000 for Water & Sewer Improvements, \$1,000 for Fraud-Alcohol-Drugs, \$16,000 for Vehicle Maintenance, \$3,000 for the TIF Fund and \$6,000 for the E-911 Fund, all amounts being rounded.

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Feldman, Grujanac, McDonough, Saltiel, Servi and Brandt. NAYS: None. ABSENT: None. ASTAIN: None. The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

The items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business."

- 7.1 Approval the Renewal of an Agreement Pertaining to the Regulation of Traffic and Parking at Adlai E. Stevenson High School (Village of Lincolnshire)**
- 7.2 Approval to extend the revocation deadline for sign variations approved by Ordinance No. 11-3201-23 and 11-3191-13A, amended by Ordinance No. 11-3203-25, as part of a master sign plan for the Lincolnshire Marriott Resort (White Way Sign Company)**
- 7.3 Approval of an Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance (Village of Lincolnshire)**

Trustee Brandt moved and Trustee Servi seconded the motion to approve the Consent Agenda as presented. The roll call vote was as follows: AYES: Trustees Grujanac,

McDonough, Saltiel, Servi, Brandt and Feldman. NAYS: None. ABSTAIN: None.
ABSENT: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

13.0 ADJOURNMENT

Trustee Brandt moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:05 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk